

**District 1****Case Summary****Case No. 2024CH09499**

**MARKEL AMERICAN INSURANCE  
COMPANY-vs-SANFORD  
SCHMIDT,SCHMIDT ADVISORY  
SERVICES, INC., d/b/a ,SCHMIDT  
FINANCIAL GROUP,  
LLC,CHRISTOPHER LORENZEN,CBL  
INVESTMENTS, LLC,DIANE  
FOWLER,JAMES MURAFF**

§ Location: **District 1**  
§ Judicial Officer: **Calendar, 4**  
§ Filed on: **10/16/2024**  
§ Cook County Attorney **46239**  
Number:  
§ Cook County Attorney **40919**  
Number:

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**Case Information**

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Case Type: Declaratory Judgment  
Case Status: **10/16/2024 Pending**

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**Assignment Information**

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**Current Case Assignment**

Case Number **2024CH09499**  
Court **District 1**  
Date Assigned **10/16/2024**  
Judicial Officer **Calendar, 4**

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**Party Information**

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*Lead Attorneys*

**Plaintiff** **MARKEL AMERICAN INSURANCE COMPANY** **Formeller, Daniel Richard  
Retained**

**Defendant** **CBL INVESTMENTS, LLC**

**FOWLER, DIANE**

**LORENZEN, CHRISTOPHER**

**MURAFF, JAMES P.**

**SCHMIDT, SANFORD**

**SCHMIDT ADVISORY SERVICES, INC., d/b/a**

**SCHMIDT FINANCIAL GROUP, LLC**

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### Events and Orders of the Court

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02/13/2025 **Case Management** (9:30 AM) (Judicial Officer: Conlon, Alison C)  
Resource: Location CH2408 Court Room 2408  
Resource: Location D1 Richard J Daley Center

10/16/2024 New Case Filing

10/16/2024  Appearance Filed - No Fee Paid -  
*Markel additional appearance McJessy Ching*

10/16/2024  Declaratory Judgment Complaint Filed  
*COMPLAINT FOR DECLARATORY JUDGMENT*  
Party: Plaintiff MARKEL AMERICAN INSURANCE COMPANY  
Party 2: Attorney Formeller, Daniel Richard

10/16/2024  Exhibits Filed  
*Exhibits A-P*  
Party: Plaintiff MARKEL AMERICAN INSURANCE COMPANY  
Party 2: Attorney Formeller, Daniel Richard